

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
DECEMBER 8, 2015 ~ REGULAR SESSION ~7:30 P.M.  
AGENDA**

- I. CALL TO ORDER**  
Pledge of Allegiance
- II. CELEBRATION OF EXCELLENCE**  
Fall All-State Athletes
- III. COMMUNICATION**
- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**  
Public participation – 30 minutes; Individual speaker – 2 minutes
- V. CONSENT AGENDA**
  - A. Approval of minutes
  - 1. Superintendent Evaluation Subcommittee – 11/17/15
  - 2. Regular Meeting – 11/17/15
  - 3. Budget Transfers
- VI. REPORTS OF COMMITTEES**

1. Finance/Budget Subcommittee	6. Negotiations Subcommittee
2. Communications Subcommittee	7. Board Policy Subcommittee
3. Curriculum Subcommittee	8. Physical Plant/Facilities Subcommittee
4. Transportation/Residency Subcommittee	9. Superintendent's Evaluation Subcommittee
5. Goals /Strategic Planning Subcommittee	
- VII. ADMINISTRATORS' REPORTS**
- VIII. STUDENT REPRESENTATIVE'S REPORT**
- IX. REPORT OF SUPERINTENDENT**
  - 1. Enrollment
  - 2. 2015-2016 Budget
  - 3. Food Service Update
- X. ACTION ITEMS**
  - 1. Approve 2016-2017 School Calendar
  - 2. Revise Authorized Signers for the ED-099 Agreement for Child Nutrition Programs
- XI. NEW BUSINESS**
  - 1. Review of Policy – Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees
  - 2. Legal Counsel for Board of Education
- XII. EXECUTIVE SESSION**
  - 1. To discuss personnel matter
- XIII. ITEMS FOR NEXT AGENDA**
- XIV. ADJOURNMENT**

Submitted by,  
Albert Vertefeuille, Chair